



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 5/1/14
Agenda Item #: BWS-4a
Est. Start Time: 1:00 pm
Date Submitted: 4/16/14

Agenda Title: **FY 2015 Budget Work Session - Capital Program Briefing**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: May 1, 2014 **Time Needed:** 2 hrs

Department: County Management **Division:** Budget Office

Contact(s): Karyne Kieta

Phone: 503-988-7968 **Ext.** 87968 **I/O Address:** 503/5/531

Presenter

Name(s) & Title(s): Sherry Swackhamer, Director, County Assets and Interim Director, County Management; Kim Peoples, Director, Community Services; and invited others

General Information

1. What action are you requesting from the Board?

This budget work session will provide information on the County's FY 2015 Capital Program, including Transportation, Bridges, Facilities, and Information Technology

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This is the time when the departments present their annual briefing to the Board on the capital needs, issues and financing requirements for transportation (Roads and Bridges), Facilities and Property Management, and Information Technology. Additionally, the Board will be presented with information regarding potential seismic hazards to County owned structures and how they relate to the FY 2015 Capital Budgets. Resolution 03-094 requires the County to address earthquake mitigation during the budget process.

FY 2015 Approved Budget Capital Briefing Agenda

Introductions/Overview

Julie Neburka, DCA Budget & Finance Manager

Transportation & Bridges

- Five-Year CIP
- Major Projects
- Unfunded Seismic Needs

Kim Peoples, DCS Director, and staff

Facilities Capital

- Five-Year CIP
- Major Projects
- Strategic Planning
- Unfunded Seismic Needs

Michael Bowers, Facilities Director

Information Technology

Sherry Swackhamer, DCA Director

Questions?

3. Explain the fiscal impact (current year and ongoing).

The work session provides information to assist the Board in reaching its final decisions regarding the FY 2015 budget. Adopting the budget will set the legal limits for spending during FY 2015 and is required to comply with Oregon Budget Law.

4. Explain any legal and/or policy issues involved.

The Board approved the Chair's Executive Budget on April 24th and submitted the Approved Budget to the Tax Supervising and Conservation Commission (TSCC). After the budget has been submitted, no Fund may be increased by more than 10% in total revenue, and no property tax greater than the amounts included in the Approved Budget may be levied. Resolution 03-094 mandates the seismic discussion.

5. Explain any citizen and/or other government participation that has or will take place.

Three evening public hearings are scheduled on April 30th, May 7th, and May 14th to collect public input on the budget. Citizen Budget Advisory Committees have reviewed the program offers and will make presentations with recommendations to the Board of County Commissioners. Transmitting the Executive Budget to the TSCC allows the public and Board further time to review the Chair's Budget before final adoption.

Transportation and facilities projects have undergone review by many governmental and public participants in the various disposition and capital projects.

Required Signature

**Elected
Official or
Department
Director:**

Karyne Kieta /s/

Date:

4/16/2014

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.